

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON LOCAL GOVERNMENTAL SERVICES KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

Tuesday, April 3, 2012 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-1462)

Attachments: Audio

Present: Chairperson Waite, Vice Chairperson Burman, 2nd Vice

Chairperson Archuleta, Commissioner Kelley, Commissioner Leiga, Commissioner Talamantes, Commissioner Westall and

Commissioner Ponder

Excused: Commissioner Patricia G. Gray, Commissioner Gordon Gray and

Commissioner Guerra Jr.

Call to Order. (12-1381)

The meeting was called to order by Chairperson Waite at 9:07 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from the meeting of March 6, 2012. (12-0986)

By common consent, there being no objection this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report for the month of April 2012. (12-0983)

Chairperson Waite reported that he will be traveling to Portland Oregon on April 3, 2012, to meet with Federal Officials to discuss funding for industrial projects, including the development of alternative methods for eliminating waste rather than disposing it in the desert.

3. Staff Report on various items for the month of April 2012. (12-0991)

Bolaji Famuyiwa was introduced by Jenny Kimbell as the new supervisor that will oversee the Local Governmental Services Commission.

III. DISCUSSIONS

4. Discussion on the Establishment of a Standardized Filming Ordinance throughout the County of Los Angeles (Continued from the meeting of 2/7/12 and 3/2/12).

JoAnne Golden Los Angeles Economic Development Corporation (11-4769)

Chairperson Waite introduced JoAnne Golden, Director of Public Policy, Los Angeles County Economic Development Corporation (LAEDC). Ms. Golden apprised the Commission of the ongoing process to establish a standardized filming ordinance throughout California. Ms. Golden also distributed handouts of Guidelines for Best Practices in Film Regulations and Policies drafted by the California Film Commission. Ms. Golden further reported that the California Film Commission met in February to discuss modification of the Model Filming Ordinance which has been adopted by many California cities, counties and special districts to provide general guidance for ensuring film friendly policies in a community. Upon answering the questions posed by the Commission, Ms. Golden encouraged the Commission to review the Guidelines for Best Practices in Film regulations and Policies, share them with others and submit their comments to her by April 10, 2012. The final report on the Best Practices is due to the California Film Commission on May 1, 2012.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

IV. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-4750)

There were no matters presented for a future agenda.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-3230)

No members of the public chose to address the commission.

Adjournment

7. Adjournment for the meeting of April 3, 2012. (12-1379)

There being no further business to discuss, the meeting adjourned at 9:49 a.m.